

Greeley County Board Minutes



Greeley County Commissioner Minutes

The regular meeting of the Greeley County Board of Commissioners was called to order by Vice Chairman Wrede at 1:00 p.m. on Tuesday, June 28, 2011. Roll call was answered by Doug Wrede and Michael Goldfish; Leo Reilly excused absence. Also present was County Clerk Mindy Grossart. Notice of the meeting was given in advance by publication and the convened meeting was open to the public.

Vice Chairman Wrede announced the Open Meeting Laws are posted on the South wall and copies are available to the public if requested. Vice Chairman Wrede asked all present to join in the Pledge of Allegiance.

The county board minutes from the June 14th, 2011 meeting were approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

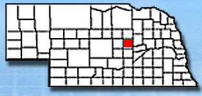
Sue Warner, BCBS regional service representative presented information on the NACO/BCBS health insurance plan changes. Premium increase this year was 7%, almost 4% is due to Patient Protection and Affordable Care Act that took affect September 2010. NACO BCBS is making the following changes to the group's health care coverage effective July 1, 2011: Children up to age 26 may be covered as a dependent; waiting periods for pre-existing conditions will be eliminated for members under the age of 19; the plan's overall contract benefit maximum per person will be removed; and benefits for preventive services are covered at 100% when the services are obtained from a BCBS of NE network provider.

Goldfish moved to approve the payroll and claims filed for payment, second by Wrede. Roll Call Vote: All yes, motion carried. GENERAL: Appera service 28.50, Centec Cast Metal Products grave markers 43.90, Center Cable service 44.43, CVSOAN Treasurer veteran service 50.00, Des Moines Stamp supplies 29.62, GIS Workshop service 1,250.00, Mindy Grossart mileage/meals 69.22, Loup Basin RC&D Council dues 150.00, IM Services service 223.00, Mid-American Benefits service 482.07, Office Net supplies/equipment 920.00, Leo Reilly mileage 559.98, Spalding Enterprise service 22.00, John Michael Sweeney postage 1.28, Village of Greeley service 51.80. ROAD: Bloom Repair parts 8.50, Dell Marketing supplies 310.61, Elkhorn DBA Filter Care service 70.45, Ed Hoevet Excavating service 9,755.00, Mid-NE Disposal service 35.20, Midwest Service & Sales bridge material/supplies 49,990.99, NE Central Telephone CO service 40.83, NE Truck Center Inc parts/labor 18,316.70, Nitro Construction Inc concrete 261.45, People's Service fuel/parts/repair 1,931.37, Source Gas service 206.09, T & A Cycle fuel 191.00, Village of Greeley service 17.00. PLANNING & ZONING: Center Cable service 59.90, Postmaster postage 132.00. INHERITANCE TAX: Ulrich Gravel Inc gravel 25,098.36. LAW ENFORCEMENT: Center Cable service 44.43, IM Services service 16.00, Sioux Sales Company supplies 224.95. WEED: Walter Bjorklund mileage 37.23, Center Cable service 20.00. GENERAL FUND: Salaries, \$14,917.80, EFTPS Matching SS, \$1,141.18, Ameritas Life Ins Corp, Matching County Retirement, \$1,005.88, Prior Service Benefits, \$56.00, Blue Cross Blue Shield, \$23,417.09, ROAD FUND: Salaries, \$11,045.96, EFTPS Matching SS, \$845.03, Ameritas Life Ins Corp, Matching County Retirement, \$498.46, PLANNING & ZONING FUND: Salaries, \$547.07, EFTPS Matching SS, \$41.85, Ameritas Life Ins Corp, Matching County Retirement, \$36.93, LAW ENFORCEMENT FUND: Salaries, \$1,467.89, EFTPS Matching SS, \$112.28, Ameritas Life Ins Corp, Matching County Retirement, \$113.76, Blue Cross Blue Shield, \$664.22, WEED FUND: Salaries, \$184.59, EFTPS Matching SS, \$14.12, Ameritas Life Ins Corp, Matching County Retirement, \$12.46.

Motion by Goldfish to transfer \$100,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

A letter of engagement was received from Richard D. Martinsen P.C. regarding assisting with the preparation of the annual county budget for the fiscal year 2011-2012. . The work and budget document that Martinsen assists with is being prepared solely for fulfilling the State of Nebraska budget law requirements. Motion made by Goldfish, second by Wrede to approve the agreement with Richard Martinsen CPA. Roll Call Vote: All yes, motion carried.

The Board reviewed a Sub Grant Agreement between Nebraska Department of Health and Human Services Division of Children and Family Services and Greeley County. The agreement provides for reimbursement to the county for salaries, insurance, postage and supplies based on quarterly reports submitted by the Clerk of the District Court regarding child support enforcement. Grossart indicated that in the past the agreement was signed every 5 years but will now be an annual agreement. Motion made by Goldfish, second by Wrede, to approve the Subgrant Agreement between the NE



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Department of Health and Human Services, Division of Children and Family Services, and Clerk of the District Court and authorize the Board Chairman to sign said agreement. Roll Call Vote: All yes, motion carried.

At 1:30 p.m. a Public Hearing on proposed vacation or abandonment of 1,312 feet of road #75 located in S- 33 T-18 R-12 was opened on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried. Don Roy Road Superintendent stated the road is no longer used for County purposes or traveling public and thinks it would be positive for both landowners. Roy Stam was present for the hearing and spoke in favor of the road closing; he explained the road has not been used or maintained since the 1920's and serves no useful purposes to any landowner than Dan Roy landowner and himself. There was no testimony in opposition. Goldfish moved to close the hearing at 1:36 p.m., second by Wrede. Roll Call Vote: All yes, motion carried. The Board discussed the proposed vacation or abandonment and Goldfish moved to close the requested portion on road #75, second by Wrede. Roll Call Vote: All yes, motion carried.

The Greeley County Board of Commissioners has determined that there is no longer a need to have a separate fund for Planning & Zoning, Reappraisal, Institutions, Veteran's Aid, Federal Grant Fund #3, Law Enforcement, Handicapped Accessibility and Noxious Weed. The County Treasurer is directed to transfer all money remaining in the Funds to the General Fund (0100) and close the listed Funds as of June 30, 2011. Pursuant to Nebraska State Statute 23-1704.04, the County Board shall furnish the Sheriff with such deputies as it shall deem necessary and fix the compensation of such deputies who shall be paid by warrant drawn on the general fund. The funds will be a function within the General Fund as recommended by the State Auditors Office. Motion made by Goldfish, second by Wrede to approve a Resolution to close the various Funds as presented. Roll Call Vote: All yes, motion carried.

The County Board recessed for County Board of Equalization at 2:00 p.m., reconvening at 2:15 p.m.

According to statute 32-553 political subdivisions that nominate or elect their members by district must have established substantially equal population districts within their subdivision by November 26, 2011. After discussion, Goldfish moved and Wrede second the motion to approve a contract with GIS Workshop for redistricting services. Roll Call Vote: All yes, motion carried.

Region 3 Behavioral Health Services Letter of Agreement was reviewed. Motion by Wrede to approve the agreement with Region 3 Health Services for emergency protective custody for the period of July 1, 2011 through June 30, 2012, second by Goldfish. Roll Call Vote: All yes, motion carried.

The County Treasurer expenditures will exceed the 2010-2011 fiscal year adopted budget. Vicki Goodrich County Treasurer met with the board and explained the reasons for not meeting the requirements of the 2010-2011 adopted budget. Vicki informed the board data processing costs, part time help and unexpected supply costs were the causes for the overage. Wrede moved to use budget expenditure authority to transfer \$2,096 to the Treasurer to cover the expenditures, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to adjourn the board meeting at 2:22 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 1st day of July 2011.

Doug Wrede, Vice Chairman

ATTEST:
Mindy A. Grossart
Greeley County Clerk